

# GRANADA SANITARY DISTRICT

## OF SAN MATEO COUNTY

504 Avenue Alhambra, 3<sup>rd</sup> Floor ~ P.O. Box 335 ~ El Granada, California 94018  
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## AGENDA

### BOARD OF DIRECTORS REGULAR MEETING

April 19, 2007, 7:30 p.m.

*The Board has the right to take action on any of the items listed on the Agenda. The Board reserves the right to change the order of the agenda items, to postpone agenda items to a later date or to table items indefinitely.*

**CALL MEETING TO ORDER** District Office, 504 Avenue Alhambra, 3rd Floor, El Granada

<b><u>ROLL CALL</u></b>	Directors:	President:	Leonard Woren
		Vice President:	Fran Pollard
		Secretary:	Ric Lohman
		Treasurer:	Gael Erickson
		Board Member:	Matthew Clark
	Staff:	General Manager:	Chuck Duffy
		Administrator:	Delia Comito
		Legal Counsel:	Jonathan Wittwer

### **GENERAL PUBLIC PARTICIPATION**

Communications from the public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

### **ACTION AGENDA**

- 1. Consideration of a Policy Providing for Directors to be Reimbursed by the District for the Cost of Retaining Outside Counsel for Advice Regarding Conflict of Interest Issues.**  
**Recommendation:** To be made by the Board.
- 2. Consideration and Review of the District's Septic System Policy, and Appointment of an Ad Hoc Committee.**  
**Recommendation:** To be made by the Board.
- 3. Consideration of Adopting a Policy for Naming of Litigants for Closed Session Agendas.**  
**Recommendation:** To be made by the Board.

### **CONSENT AGENDA**

All matters listed under the Consent Agenda are considered routine by the Board of Directors, and will be acted upon by a single vote of the Board. There will be no separate discussion of any of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate Action Agenda item.

4. **Approval of Special Meeting minutes for March 15, 2007.**
5. **Approval of Regular Meeting minutes for March 15, 2007.**
6. **Approval of April 2007 warrants totaling \$117,962.25 (Checks 2736-2766)**
7. **Approval of Assessment District Administrative Costs Fund distribution #10-06/07 totaling \$10,070.36.**
8. **Approval of March 2007 Financial Statements.**

### **DIRECTORS' COMMENTS AND COMMITTEE REPORTS**

9. **Sewer Authority Mid-Coastside.**
10. **Report on other seminars, conferences, or committee meetings.**

### **INFORMATION CALENDAR**

11. **Attorney's Report.**
12. **Treasurer's Report.**
13. **General Manager's Report.**
14. **Administrator's Report.**
15. **Engineer's Report**
  - a. **Update on Naples Beach Pump Station/Medio Creek Bridge Project.**

### **FUTURE AGENDA ITEMS**

### **ADJOURN TO CLOSED SESSION**

16. **Conference with Real Property Negotiator, Chuck Duffy (Government Code Section 54956.8).**

Negotiating parties: San Mateo County Harbor District and Granada Sanitary District. Property under negotiation: APN 047-262-010.

### **RECONVENE TO OPEN SESSION**

### **ADJOURN REGULAR MEETING**

At the conclusion of the March 15, 2007 Meeting:

Last Ordinance adopted: No. 158

Last Resolution adopted: No. 2007-002

*This meeting is accessible to people with disabilities. Individuals who require special assistance to participate may request an alternative format of the agenda and packet materials. To request a disability-related modification or accommodation, please call (650) 726-7093. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.*